

# ***The Housing Authority of the County of Lafayette***

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January 18, 2017

AMENDED 1/19/2017

## **NOTICE OF MONTHLY MEETING**

**Housing Authority/Rural Housing Development**

**Monday January 23, 2017 at 8:15 A.M.  
Lafayette County Courthouse Board Room**

## **AGENDA**

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of December 21, 2016 meeting
5. Approve Minutes of December 27, 2016 meeting
6. Approve Financial Statements for December
7. Public Input
8. Vacancy Report
9. Building Issues
10. Directors Report
  - a. Unpaid Rent
  - b. Tenmast Update
  - c. South Wayne Sale Update
  - d. Sign Update
11. Tenant Issues
12. Motion to go into closed session at Request of Housing Authority/Rural Housing Development Committee Pursuant to Sections 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation, performance or evaluation of the Executive Director, over which the County of Lafayette has jurisdiction, or exercises authority.
13. Reconvene to Open Session
14. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
15. Future Agenda Topic(s) Item(s)
16. Next Meeting
17. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 01/19/2017  
LMB